

MINUTES

CITY OF FRANKLIN PLAN COMMISSION MEETING

December 04, 2003
Approved December 18, 2003

CALL TO ORDER	I. Mayor Klimetz called the regular meeting of the Plan Commission of December 04, 2003, to order at 7:03 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Also present were Alderman Dorsan; Commissioners Bennett, Ritter, Skowronski & Ziegenhagen; Planning Manager Buratto. Absent was Commissioner Knueppel, who arrived at 7:10 p.m.
MINUTES November 20, 2003	II. A Held over to December 18, 2003, to make corrections.
BUSINESS	III.
CERTIFIED SURVEY MAP Mary Ann Jurasinski NE 29	A Commissioner Skowronski moved and Alderman Dorsan seconded a motion to recommend approval of a resolution to accept a 2-parcel Certified Survey Map for Robert Jurasinski, acting for Mary Ann Jurasinski, NE 29, 894-9998-000, 9533 W Ryan Road, subject to approval of rezoning the new lot, and subject to meeting all conditions as outlined by the Plan Commission in the presented resolution and contingent on approval of the presented resolution as to form by the City Attorney. Upon voice vote Alderman Dorsan & Commissioners Knueppel, Ritter, Skowronski & Ziegenhagen voted 'aye.' Commissioner Bennet voted 'no.' Motion carried 5 - 1.
REZONING – Mary Ann Jurasinski NE 29	B Commissioner Skowronski moved and Alderman Dorsan seconded a motion to recommend approval of a resolution to rezone a parcel from R-2 Estate Single-Family Residence District to A-1 Agricultural District for Robert Jurasinski, acting for Mary Ann Jurasinski, NE 29, 894-9998-000, 9533 W Ryan Road, subject to meeting all conditions as outlined by the Plan Commission in the presented ordinance and contingent on approval of the presented ordinance as to form by the City Attorney. Upon voice vote Alderman Dorsan & Commissioners Knueppel, Ritter, Skowronski & Ziegenhagen voted 'aye.' Commissioner Bennet voted 'no.' Motion carried 5 - 1.
CERTIFIED SURVEY MAP O'Malley Development LLC NE 15	C Commissioner Bennett moved and Commissioner Ritter seconded a motion to recommend approval of a resolution to accept a 2-parcel Certified Survey Map for O'Malley Development LLC, NE 15, 805-9998-000 & 805-0124-000, 8260 S 68th Street, subject to meeting all conditions as outlined by the Plan Commission in the presented resolution and contingent on approval of the presented resolution as to form by the City Attorney. Upon voice vote all voted 'aye.' Motion carried.
CONSULTATION O'Malley Development LLC SW 19	D No action needed; none taken.
PRELIMINARY PLAT Rick J Przbyla NE 02	E This item was pulled from the agenda at the request of the applicant. A letter extending the time period an additional 45 days for action on this plat is on file in the Planning Department.
ADMINISTRATIVE RULES FOR TAKING ACTION SAME NIGHT AS PUBLIC HEARING	F Alderman Dorsan moved and Commissioner Ziegenhagen seconded a motion to retain the current rule allowing the Plan Commission to waive the rules, allowing consideration of an action item at the same Plan Commission meeting as the Public Hearing.
PLANNING CRITERIA FOR SIMPLE LAND DIVISIONS	G Not ready to move forward. Will revisit.
A PLAN FOR PLANNING	H Held over to December 18, 2003.
NEXT SCHEDULED PLAN COMMISSION MEETINGS December 18, 2003, 7:00 pm January 08, 2004, 7:00 pm	IV. No action needed; none taken.
ADJOURNMENT	V. Alderman Dorsan moved and Commissioner Ritter seconded a motion to adjourn the December 4, 2004 meeting of the Plan Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 9:13 p.m.